



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
June 27, 2012, 7:00 p.m.**

Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, June 27, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. MINUTES REVIEW AND APPROVAL – June 13, 2012

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: *Planning Commission Liaison Norman Holdaway*

4. STAFF REPORT

- Planner – Nathan Crane
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department
- Town Treasurer – Financial Report
- Town Clerk/Recorder

5. BUSINESS ITEMS:

5.1 – Discussion and Action – Homesteads Reimbursement Agreement Amendments – The Mayor and Council will discuss and possibly act to approve amendments to the existing Reimbursement Agreement between Vineyard Town and Anderson Development.

5.2 – Discussion and Action – Homesteads Development Agreement Amendments – The Mayor and Council will discuss and possibly act to approve amendment to the existing Homesteads Development Agreement.

5.3 Discussion and Action – Center Street Reconstruction and Widening Project. The Mayor and Council will review and possibly act to approve a bid by Skip Dunn and Sons for widening of Center Street from Vineyard Road to 470 East.

5.4 – Discussion and Action – Personnel Policy Manual Update – Pay Periods – The Mayor and Council will review and possibly act to approve amendments to the Personnel Policies and Procedures Manual which will change pay-days from the first and third Friday of each month to bi-weekly beginning June 30, 2012.

6. OPEN SESSION: *Citizen's Comments (Please see note below)*

7. COUNCILMEMBER'S REPORTS

A) Treasurer -- Nathan Riley

- Taxing Entity Committee (TEC)
- RDA

B) Planning and Zoning, Public Safety -- Norman Holdaway

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

C) Vineyard Parks, Roads & Trails -- Jeff Gillespie

- Utah County Trails

D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

8. MAYOR'S REPORT

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah

9. ITEMS REQUESTED FOR NEXT AGENDA

10. ADJOURNMENT

NOTE: "Open Session" is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED: June 26, 2012

TIME: 4:30 p.m.

/s/D. Cullimore, Town Clerk/Recorder